

**Hazleton Area School District
Regular School Board Meeting Minutes
6:00 P.M., Thursday, August 18, 2011
Drums Elementary/Middle School Cafeteria**

- A. Call to Order by Board President: **6:35 P.M.**
- B. Pledge of Allegiance & Moment of Silence
- C. Attendance Roll Call

School Director	Present	Absent
Bonomo	X	
Childs	X	
Earley		X
Hahn	X	
John	X	
Mehalick	X	
Platukis	X	
Shema	X	
Yenkevich	X	

Administrator	Present	Absent
Francis X. Antonelli	X	
Anthony Ryba	X	
Robert Krizansky	X	
Donald Bayzick	X	
Solicitor Slusser	X	

D. John made the Announcement of Executive Sessions held as follows:

- **July 21, 2011 at Valley Elementary Middle School started at 5:05 P.M. and ended at 6:13 P.M.** – Regarding Professional Furlough, Vice Principal Candidates with the following persons present: Anthony Bonomo, Dr. Robert Childs (Arrived at 5:22 P.M.), Brian Earley, Steve Hahn, Clarence John, Robert Mehalick, Paulette Platukis, Carmella Yenkevich, Dr. Francis X. Antonelli, Anthony Ryba and Robert Krizansky
- **July 28, 2011** – Regarding Superintendent Contract with the following persons present: Anthony Bonomo, Dr. Robert Childs, Brian Earley, Steve Hahn, Clarence John, Robert Mehalick, Paulette Platukis, Jack Shema and Carmella Yenkevich
- **August 4, 2011 started at 4:04 P.M. and ended at 5:20 P.M.** – Regarding Teacher Candidates, Vice Principal Candidates, Permit Fee Litigation and Acquisition of Property with the following persons present: Anthony Bonomo, Dr. Robert Childs, Brian Earley, Steve Hahn, Clarence John, Robert Mehalick, Paulette Platukis, Jack Shema, Carmella Yenkevich, Dr. Francis X. Antonelli, Solicitor Slusser, Anthony Ryba, Robert Krizansky and Donald Bayzick

E. Public Announcements and Recognitions

- There were no public announcements or recognitions to announce.

F. Public Comment and Questions Directed to the Board on Agenda Items Only

- Vicki Mackin commented on Agenda Item #4, Conference Requests & List of Substitutes.
- Steve Miller from Uhrig Construction commented on Castle renovations through McKissick and change orders.
- Terry Redwinski commented on Agenda Item #58.

G. Approve Board Meeting Minutes: **(APPROVED)**

- Regular Board Meeting, July 21, 2011
- Special Board Meeting, July 28, 2011
- Special Board Meeting, August 4, 2011

The following vote includes agenda item(s): **G – Meeting Minutes**

Motion: Hahn
Second: Platukis
Vote: Voice

School Director	“Yes” Votes	“No” Votes	Abstain	Absent
Bonomo	X			
Childs	X			
Earley				X
Hahn	X			
John	X			
Mehalick	X			
Platukis	X			
Shema	X			
Yenkevich	X			

H. Treasurer Report for July, 2011: **(APPROVED)**

The following vote includes agenda item(s): **H**

Motion: Hahn
Second: Platukis
Vote: Voice

School Director	“Yes” Votes	“No” Votes	Abstain	Absent
Bonomo	X			
Childs	X			
Earley				X
Hahn	X			
John	X			
Mehalick	X			
Platukis	X			
Shema	X			
Yenkevich	X			

Curriculum and Instruction Committee

1 – Recommend Board approve the revised HASD PSBA Policies in the following categories: **(ORIGINAL AGENDA ITEM) (APPROVED)**

- A – 100’s
- B – 200’s
- C – 300’s
- D – 700’s
- E – 800’s

Yenkevich & Hahn Motion to Amend Agenda Item #1 to keep the original 123.4 HASD PSBA Policy.

The following vote includes agenda item(s): **1 (TO AMEND)**

Motion: Yenkevich
Second: Hahn
Vote: Voice

School Director	“Yes” Votes	“No” Votes	Abstain	Absent
Bonomo		X		
Childs	X			
Earley				X
Hahn	X			
John	X			
Mehalick	X			
Platukis	X			
Shema		X		
Yenkevich	X			

1 – Recommend Board approve the original 123.4 HASD PSBA Policy (**Amended**) (**APPROVED**)

The following vote includes agenda item(s): **1 (AMENDED)**

Motion: Bonomo

Second: Mehalick

Vote: Voice

School Director	“Yes” Votes	“No” Votes	Abstain	Absent
Bonomo		X		
Childs	X			
Earley				X
Hahn	X			
John	X			
Mehalick	X			
Platukis	X			
Shema		X		
Yenkevich	X			

2 – Recommend Board approve the HASB policies 236, 705, 706, 810, 816 and 915.

The following vote includes agenda item(s): **2**

Motion: Hahn

Second: Mehalick

Vote: Voice

School Director	“Yes” Votes	“No” Votes	Abstain	Absent
Bonomo	X			
Childs	X			
Earley				X
Hahn	X			
John	X			
Mehalick	X			
Platukis	X			
Shema	X			
Yenkevich	X			

APPROVE ITEMS 3-8 WITH ONE MOTION

3 – Recommend Board approve an agreement between the HACC and Condensed Curriculum International (CCI) to offer a Medical Billing and Coding Program for Adult Education at no cost to the District. (See Attached) (**APPROVED**)

4 – Recommend Board renew a contract for services to meet the needs of a regular education student with a 504 agreement with Lisa Olander. She will be paid for 1 hour a day at a rate of \$15.00 per hour in support of a student with a severe peanut allergy. (**APPROVED**)

5 – Recommend Board approve the PMEA District 9 Band, Chorus and Orchestra Festivals at a cost of \$4,000.00. (**APPROVED**)

6 – Recommend Board approve blanket PO’s for Family and Consumer Science classes for Hazleton El/Mid School, Valley El/Mid School, Heights El/Mid School, Freeland El/Mid School, West Hazleton El/Mid School and Drums El/Mid School in the amount of \$300.00 each and HAHS in the amount of \$1,000.00 **(APPROVED)**

7 – Recommend Board approve the Pennsylvania Junior Academy of Science Regional Meeting and Competition at a cost of approximately \$10,500.00 **(APPROVED)**

8 – Recommend Board accept the Pre-K Counts grant amount of \$1,075,200.00 for the 2011-2012 school year. Note: (This amount represents no change from the 2010-2011 school year) **(APPROVED)**

The following vote includes agenda item(s): 3-8

Motion: Hahn

Second: Bonomo

Vote: Voice

School Director	“Yes” Votes	“No” Votes	Abstain	Absent
Bonomo	X			
Childs	X			
Earley				X
Hahn	X			
John	X			
Mehalick	X			
Platukis	X			
Shema	X			
Yenkevich	X			

Special Education

9 – Recommend Board approve the job description and post the Access Coordinator position in the Special Education Department. **(APPROVED)**

The following vote includes agenda item(s): 9

Motion: Mehalick

Second: Hahn

Vote: Voice

School Director	“Yes” Votes	“No” Votes	Abstain	Absent
Bonomo	X			
Childs	X			
Earley				X
Hahn	X			
John	X			
Mehalick	X			
Platukis	X			
Shema	X			
Yenkevich	X			

APPROVE AGENDA ITEMS 10 & 12 WITH ONE MOTION

10 – Recommend Board approve the resignation of Lorraine Browdy, Level II Security Officer at the Hazle Building, Ninth Grade Center, effective 7/25/2011. **(APPROVED)**

12 – Recommend Board appoint the following replacement security officers at a rate of \$10.30 per hour pending clearances and physicals. **(APPROVED)**

- A - Tammy Aviles
- B - Danielle Finerfrock

The following vote includes agenda item(s): **10 & 12**

Motion: Hahn
Second: Mehalick
Vote: Voice

School Director	“Yes” Votes	“No” Votes	Abstain	Absent
Bonomo	X			
Childs	X			
Earley				X
Hahn	X			
John	X			
Mehalick	X			
Platukis	X			
Shema	X			
Yenkevich	X			

11 – Recommend Board approve Project Safe Ride to be placed under the direction of the Transportation Department. Security Officer Karen Siegfried will continue as the Project Safe Ride Officer. **(FAILED)**

The following vote includes agenda item(s): **11**

Motion: Bonomo
Second: Mehalick
Vote: Voice

School Director	“Yes” Votes	“No” Votes	Abstain	Absent
Bonomo		X		
Childs		X		
Earley				X
Hahn		X		
John		X		
Mehalick		X		
Platukis		X		
Shema		X		
Yenkevich		X		

Nutrition

APPROVE ITEMS 13-14 WITH ONE MOTION

13 – Recommend Board approve the resignation of Rebecca Rossi, a part-time cafeteria employee at HAHS, effective 6-30-2011. **(APPROVED)**

14 - Recommend Board approve the cafeteria transfers-new hires as listed below. These are all open positions and rate is based on the HAESPA contract. **(APPROVED)**

Location	Job Classification	Shift	Hours	Recommendations
Drums	Part-Time	10:00 AM - 1:30 PM	3.5	Cynthia Ayers
HAHS	Part-Time	9:00 AM - 1:30 PM	4.5	Susan Kassoek

The following vote includes agenda item(s): **13-14**

Motion: Bonomo
Second: Hahn
Vote: Voice

School Director	"Yes" Votes	"No" Votes	Abstain	Absent
Bonomo	X			
Childs	X			
Earley				X
Hahn	X			
John	X			
Mehalick	X			
Platukis	X			
Shema	X			
Yenkevich	X			

Transportation

APPROVE ITEMS 15-17 WITH ONE MOTION

15 – Recommend Board approve the Contracted School Bus Routes for Regular Education for 2011-2012 school year. **(APPROVED)**

16 – Recommend Board approve the transportation for Special Education 2011-2012 school year to be provided by LIU 18. **(APPROVED)**

17 – Recommend Board approve the Contracted School Bus Drivers for 2011-2012 school year for regular education. **(APPROVED)**

*All Driver and Route information available in routing office.

The following vote includes agenda item(s): 15-17

Motion: Hahn

Second: Mehalick

Vote: Voice

School Director	"Yes" Votes	"No" Votes	Abstain	Absent
Bonomo	X			
Childs	X			
Earley				X
Hahn	X			
John	X			
Mehalick	X			
Platukis	X			
Shema	X			
Yenkevich	X			

Technology

APPROVE ITEMS 18-21 WITH ONE MOTION

18 – Recommend Board approve 48 Month lease with Hewlett-Packard Financial Services for 21 eInstruction 32 Pad CPS Pulse Systems (clickers) at an annual cost not to exceed \$12,800.00 as per PEPPM pricing. **(APPROVED)**

19 – Recommend Board approve the purchase of installation services for the virtual desktop servers, as per attached quote, from IntegraOne at a cost not to exceed \$6,750.00. **(APPROVED)**

20 – Recommend Board approve the resignation of Daniel Phillips, Systems Support Technician position (Business Office), effective September 2, 2011. **(APPROVED)**

21 – Recommend Board approve Systems Support Technician position, (Business Office) to be posted and advertised. **(APPROVED)**

The following vote includes agenda item(s): **18-21**

Motion: Hahn

Second: Bonomo

Vote: Voice

School Director	“Yes” Votes	“No” Votes	Abstain	Absent
Bonomo	X			
Childs	X			
Earley				X
Hahn	X			
John	X			
Mehalick	X			
Platukis	X			
Shema	X			
Yenkevich	X			

Athletics, Student Activities

22 – Recommend Board accept the following resignations: **(APPROVED)**

- Theresa Lorenzi Head Coach Girls Basketball, West Hazleton Middle School
- Carrie James Head Coach Girls Basketball, Hazleton Middle School
- Dan Diehl Head Coach Freshman Football
- Reno Lorenzi Assistant Coach Girls Basketball, West Hazleton Middle School
- Fran Metz Assistant Coach Girls Basketball, Hazleton Middle School
- Shawn Gallagher Assistant Coach Varsity Wrestling

The following vote includes agenda item(s): **22**

Motion: Hahn

Second: Bonomo

Vote: Voice

School Director	“Yes” Votes	“No” Votes	Abstain	Absent
Bonomo	X			
Childs	X			
Earley				X
Hahn	X			
John	X			
Mehalick	X			
Platukis	X			
Shema	X			
Yenkevich	X			

23 – Recommend Board appoint the following coaches: **(APPROVED)**

- Robert Condrick Head Coach Girls Basketball, West Hazleton Middle School - Salary \$2,632.00
- Pat Brogan Head Coach Girls Basketball, Hazleton Middle School - Salary \$2,632.00
- Brian Biever Co-Freshman Football Coach, Split -Salary \$1,143.00
- Dave Kaschak Co-Freshman Football Coach , Split -Salary \$1,143.00
- Jeanette Barron Assistant Coach Girls Basketball, Hazleton Middle School Salary \$1,314.00
- Richard Reznick Assistant Coach Girls Basketball, West Hazleton Middle School - Salary \$1,314.00
- Thomas Widitz Assistant Coach Coed Golf, Salary \$1,314.00
- Thomas Sokolofski Co-Asst. Varsity Field Hockey Coach, Split – Salary \$1,314.00
- Kristen Boyle Co-Asst. Varsity Field Hockey Coach, Split – Salary \$1,314.00
- Eric Medina Unpaid Assistant Coach Girls Varsity Volleyball

Fernando Medina	Unpaid Assistant Coach Girls Varsity Volleyball
Judy Knelly	Unpaid Assistant Coach Coed Golf
Rocco Pozzessere	Unpaid Assistant Coach Boys Varsity Soccer
Robert Freeman	Unpaid Assistant Coach Girls Tennis
Rick Merrick	Unpaid Assistant Coach Boys & Girls Water Polo

Varsity Football Assistant Coaches
 2011 Hazleton Area Football Assistant Coaches

A - Dan Diehl	\$4,411.00
B - Mark Koskulitz	\$4,411.00
C - Tom Major	\$4,411.00
D - Steve Shamany	\$4,411.00
E- Matt Marnell	\$2,205.50 (Split Salary)
F - Scott Shamany	\$2,205.50 (Split Salary)
G- Marty King	\$2,205.50 (Split Salary)
H -John Rinkus	\$2,205.50 (Split Salary)
I - Brian Biever	\$1,143.00 (Split Salary)
J - Dave Kashack	\$1,143.00 (Split Salary)
K - Carl Gentilesco	Unpaid Assistant
L - Ron Heller	Unpaid Assistant

The following vote includes agenda item(s): 23

Motion: Hahn

Second: Mehalick

Vote: Voice

School Director	“Yes” Votes	“No” Votes	Abstain	Absent
Bonomo	X			
Childs	X			
Earley				X
Hahn	X			
John	X			
Mehalick	X			
Platukis	X			
Shema	X			
Yenkevich	X			

24 – Recommend Board approve Sonic, Inc. as sponsor for 2011 Varsity Football Game Day tickets. **(APPROVED)**

The following vote includes agenda item(s): 24

Motion: Hahn

Second: Bonomo

Vote: Voice

School Director	“Yes” Votes	“No” Votes	Abstain	Absent
Bonomo	X			
Childs	X			
Earley				X
Hahn	X			
John	X			
Mehalick	X			
Platukis	X			
Shema	X			
Yenkevich	X			

Facilities & Capital Projects

25 – Recommend Board approve the retirement of Ruth Peters, custodian at Freeland El./Middle School, effective October 17, 2011. **(APPROVED)**

The following vote includes agenda item(s): **25**

Motion: Hahn

Second: Mehalick

Vote: Voice

School Director	“Yes” Votes	“No” Votes	Abstain	Absent
Bonomo	X			
Childs	X			
Earley				X
Hahn	X			
John	X			
Mehalick	X			
Platukis	X			
Shema	X			
Yenkevich	X			

26 – Recommend Board approve keeping swimming pools semi-active for further use (McAdoo, Valley, Heights, Freeland). **(APPROVED)**

The following vote includes agenda item(s): **26**

Motion: Hahn

Second: Mehalick

Vote: Voice

School Director	“Yes” Votes	“No” Votes	Abstain	Absent
Bonomo	X			
Childs	X			
Earley				X
Hahn	X			
John	X			
Mehalick	X			
Platukis	X			
Shema	X			
Yenkevich	X			

27 – Recommend Board approve Alfred Benesch Engineering for professional services for Phase II of Hazleton Area High School water penetration. Total cost is \$15,000.00 (See Attached). **(APPROVED)**

The following vote includes agenda item(s): **27**

Motion: Childs

Second: Platukis

Vote: Voice

School Director	“Yes” Votes	“No” Votes	Abstain	Absent
Bonomo	X			
Childs	X			
Earley				X
Hahn	X			
John	X			
Mehalick	X			
Platukis	X			
Shema	X			
Yenkevich	X			

28 – Recommend Board approve one of the following options from Alfred Benesch Engineering for professional services at Arthur Street Elementary School water penetration project: **(APPROVED)**

Option I - Total cost is \$16,000.00

Option II - Waterproof and caulk some windows cost is \$5,900.00

Option III – Draw Specifications and Solicit Quotes cost is \$2,500.00

The following vote includes agenda item(s): **28 (OPTION 1)**

Motion: Hahn

Second: Platukis

Vote: Voice

School Director	“Yes” Votes	“No” Votes	Abstain	Absent
Bonomo	X			
Childs	X			
Earley				X
Hahn	X			
John	X			
Mehalick	X			
Platukis	X			
Shema	X			
Yenkevich	X			

29 – Recommend Board approve the following Change Orders from Popple Construction, Inc. for the HACC Parking Lot Improvements: **(APPROVED)**

A - Change Order #1: Alternate 3 - ADD 342.6 SY of 1 ½” Wearing Course
ADD 175.2 SY Base Replacement and eliminate 150 LF
of Crack Sealing cost is \$3,200.60

B - Change Order #2: Base Replacement Overages cost is \$4,998.00

The following vote includes agenda item(s): **29**

Motion: Bonomo

Second: Mehlick

Vote: Voice

School Director	“Yes” Votes	“No” Votes	Abstain	Absent
Bonomo	X			
Childs	X			
Earley				X
Hahn		X		
John	X			
Mehalick	X			
Platukis	X			
Shema	X			
Yenkevich		X		

30 – Recommend Board approve purchase of video surveillance equipment from Vicon Industries, Inc. as per PEPPM pricing for McAdoo-Kelayres Elementary School Project (included in cost of project). Total cost is \$99,260.65. **(APPROVED)**

The following vote includes agenda item(s): **30**

Motion: Hahn

Second: Bonomo

Vote: Voice

School Director	“Yes” Votes	“No” Votes	Abstain	Absent
Bonomo	X			
Childs	X			
Earley				X
Hahn	X			
John	X			
Mehalick	X			
Platukis	X			
Shema	X			
Yenkevich	X			

31 – Recommend Board approve the following Change Orders as per the McKissick Associates letter dated 6/13/2011 for Uhrig Construction Phase I work at the Hazleton El./Middle School “Castle” Auditorium: **(APPROVED)**

RFC-09	Delete Fly Loft	Credit	(\$5,338.00)
RFC-16	Delete Partial Scope of Orchestra Pit Repairs	Credit	(\$4,451.00)
RFC-17	Add Drywall in Center Skylight		\$ 904.00
RFC-19	Delete Brass Color Added in RFC-15	Credit	(\$6,843.00)
RFC-20	Add Railing at End of Catwalk		\$ 692.00

The following vote includes agenda item(s): **31**

Motion: Hahn

Second: Mehalick

Vote: Voice

School Director	“Yes” Votes	“No” Votes	Abstain	Absent
Bonomo		X		
Childs	X			
Earley				X
Hahn	X			
John	X			
Mehalick	X			
Platukis	X			
Shema		X		
Yenkevich	X			

32 – Recommend Board approve the following Change Orders for Serfass Construction Company at the Hazleton El./Middle School Castle Auditorium Project to be paid by the Castle Committee: **(APPROVED)**

A - Change Order #13

Provide the leveling material at the transition between the carpeted aisled and the seating areas. \$5,589.00

B - Change Order #14

Provide extensions to three stairs on the balcony aisles. \$1,932.00

The following vote includes agenda item(s): **32**

Motion: Hahn

Second: Mehalick

Vote: Voice

School Director	“Yes” Votes	“No” Votes	Abstain	Absent
Bonomo		X		
Childs	X			
Earley				X
Hahn	X			
John	X			
Mehalick	X			
Platukis	X			
Shema		X		
Yenkevich	X			

Finance

APPROVE ITEMS 33-37 WITH ONE MOTION

33 – Recommend Board approve the surplus / disposal list for August 2011.

(APPROVED)

34 – Recommend Board approve the attached revised cell phone policy. **(APPROVED)**

35 – Recommend Board approve the 2010-2011 budget transfers: **(APPROVED)**

From: BTR-11-00001
To: BTR-11-02029

36 – Recommend Board approve the following donations: **(APPROVED)**

- A - HACC from Lehigh Career & Technical Institute - \$600.00
- B - HACC from Northeastern PA Labor Management Council - \$10,000.00

37 – Recommend Board approve as per procedure #29 of the rental policy to waive the rental fee for the YMCA/YWCA to run the “Before and After School Care Program” at Heights-Terrace El./Middle School, Hazleton El./Middle School, West Hazleton El./Middle School, Arthur Street El. School and Drums El./Middle School for the 2011-2012 school year. **(APPROVED)**

The following vote includes agenda item(s): 33-37

Motion: Hahn

Second: Mehalick

Vote: Voice

School Director	“Yes” Votes	“No” Votes	Abstain	Absent
Bonomo	X			
Childs	X			
Earley				X
Hahn	X			
John	X			
Mehalick	X			
Platukis	X			
Shema	X			
Yenkevich	X			

38 – Recommend Board approve the agreement for Energy Optimization Services with Atlantic Energy Concepts (EMC Development Company, LLC) for an additional rebate opportunity. **(TABLED)**

The following vote includes agenda item(s): 38 (TO TABLE)

Motion: Childs

Second: Hahn

Vote: Voice

School Director	“Yes” Votes	“No” Votes	Abstain	Absent
Bonomo	X			
Childs	X			
Earley				X
Hahn	X			
John	X			
Mehalick	X			
Platukis	X			
Shema	X			
Yenkevich	X			

39 – Recommend Board approve the following bids / contracts: (Bid due date 11:00 A.M., Tuesday, August 9, 2011) (SEE BID TALLY) **(APPROVED)**

- Robert Krizansky commented that (22) Lathe Bid was removed from the bidding process because the District is able to purchase this item off of State Contract and will save the District money.

- 1) Abrasives (Bid)
- 2) Adhesives (Bid)
- 3) Art Supplies & Equipment (Bid)
- 4) Athletic Supplies & Equipment (Winter / Spring Sports) (Bid)
- 5) AV Supplies & Equipment (Bid)
- 6) Building Supplies & Equipment (Bid)
- 7) Cleaning Supplies & Equipment (Bid)
- 8) Clothing (Bid)
- 9) Computer Supplies & Equipment (Bid)
- 10) Construction Tools (Bid)
- 11) Consumer Science Supplies & Equipment (Bid)
- 12) Cosmetology Supplies & Equipment (Bid)
- 13) Dental Supplies & Equipment (Bid)
- 14) Drafting Supplies & Equipment (Bid)
- 15) Electrical Supplies & Equipment (Bid)
- 16) Fasteners (Bid)
- 17) Food Service Smallwares, Supplies & Equipment (Bid)
- 18) Furniture (Bid)
- 19) Games & Toys (Bid)
- 20) Home Economic Supplies & Equipment (Bid)
- 21) HVAC Supplies & Equipment (Bid)
- 22) Lathe (Bid) - **REMOVED**
- 23) Library Supplies & Equipment (Bid)
- 24) Maintenance Equipment (Bid)
- 25) Maintenance Supplies (Bid)
- 26) Mechanical / Auto Tools (Bid)
- 27) Medical Supplies & Equipment (Bid)
- 28) Metals (Bid)
- 29) Music Supplies & Equipment (Bid)
- 30) Paint Supplies & Equipment (Bid)
- 31) Physical Education Supplies & Equipment (Bid)
- 32) Printing Supplies & Equipment (Bid)
- 33) Science Supplies & Equipment (Bid)
- 34) Security Supplies & Equipment (Bid)
- 35) Solar / Wind Energy Training System (Bid)
- 36) Transportation Supplies & Equipment (Bid)
- 37) Welding Supplies & Equipment (Bid)

The following vote includes agenda item(s): 39 (Excluding #22 Lathe Bid)

Motion: Hahn

Second: Mehalick

Vote: Voice

School Director	“Yes” Votes	“No” Votes	Abstain	Absent
Bonomo	X			
Childs	X			
Earley				X
Hahn	X			
John	X			
Mehalick	X			
Platukis	X			
Shema	X			
Yenkevich	X			

40 – Recommend Board approve to extend the Life Insurance with Standard Insurance Company until October 1, 2011 and send out a RFP for the three year renewal.

(APPROVED)

The following vote includes agenda item(s): 40

Motion: Hahn

Second: Bonomo

Vote: Voice

School Director	“Yes” Votes	“No” Votes	Abstain	Absent
Bonomo	X			
Childs	X			
Earley				X
Hahn	X			
John	X			
Mehalick	X			
Platukis	X			
Shema	X			
Yenkevich	X			

41 – Recommend Board approve the agreement with HASD and Youth Services Agency for the 2011-2012 school year, pending approval by Attorney Slusser.
(APPROVED)

The following vote includes agenda item(s): 41

Motion: Bonomo

Second: Mehalick

Vote: Voice

School Director	“Yes” Votes	“No” Votes	Abstain	Absent
Bonomo	X			
Childs	X			
Earley				X
Hahn	X			
John	X			
Mehalick	X			
Platukis	X			
Shema	X			
Yenkevich	X			

42 – Recommend Board approve the purchase of a lathe from MSC Industrial Direct Company, Inc. – Machinery Quote for the HACC – in the amount of \$14,339.90 as per COSTARS contract. (APPROVED)

The following vote includes agenda item(s): 42

Motion: Hahn

Second: Mehalick

Vote: Voice

School Director	“Yes” Votes	“No” Votes	Abstain	Absent
Bonomo	X			
Childs	X			
Earley				X
Hahn	X			
John	X			
Mehalick	X			
Platukis	X			
Shema	X			
Yenkevich	X			

43 – Bills (ALL APPROVED)

- A - Advantage Engineers – McAdoo-Kelayres Elementary School Project - QSCB 2010 – Invoice No. 1100123-2 – \$13,140.82
- B - Spillman Farmer Architects – McAdoo-Kelayres Elementary School Project – QSCB 2010 - 6/1/2011 to 6/30/2011 – Invoice No. 25511 - \$7,128.52 – Invoice No. 25512 - \$398.06 – 5/1/200 to 5/31/2011 - Invoice No. 25435 - \$14,257.03 – 8/1/2010 to 11/30/2010 - Invoice No. 25099 - \$19,140.68
- C - PPL – McAdoo-Kelayres Elementary School Project – QSCB 2010 – As of 7/29/2011 - \$106.26
- D - Laura Baranko, Court Reporter – Magnet School Hearing - May 26, 2011 – \$297.50

- E - McKissick Associates –Hazleton El./Middle School (Castle) Community Auditorium – (Paid by Castle Committee) - Invoice No. 2010-16-13 - \$5,042.90
- F - Bognet, Inc. – HAHS Locker & Weight Room Renovations – Payment Application No. 1 – GOB 2010 - \$14,665.00
- G - Barry Isett & Associates, Inc. – Heights Terrace Stormwater Project – 5-1-2011 to 5-31-2011 – GOB 2010- Invoice No. 0074795 - \$4,013.44
- H - Douthat Construction Company – Pave at Salt Shed – GOB 2010 – Invoice No. 1686 – \$4,987.00
- I - Edward P. McNelis, Legal Services – Invoice No. 9403 - \$1,103.25
- J - Keystone Realty Advisors – Services Rendered for Tax Appeals – Invoice No. 0000301 - \$4,765.60
- K - C & D Waterproofing Corporation – HAHS Water Leakage – Phase 1 – GOB 2010 – Payment Application No. 1 - \$21,510.00
- L - Lobar, Inc. – General Construction - McAdoo-Kelayres Elementary School Project – QSCB 2010 – Payment Application No. 4 - \$249,827.02 – Payment Application No. 6 - \$683,030.27
- M - Pagoda Electrical, Inc. - McAdoo-Kelayres Elementary School Project – QSCB 2010 – Payment Application No. 2 - \$8,100.00 – Payment Application No. 4 - \$55,350.00
- N - M. Cramer & Associates, Inc. – Stage Rigging - Hazleton El./Middle School Castle Auditorium Project – (Paid By Castle Committee) Payment Application No. 2 - \$350,550.50
- O - Crabtree, Rohrbaugh & Associates Architects - General Fund - Magnet School Study – Project 2448 - 7-1-2011 to 7-31-2011 - Invoice No. 1 - \$12,529.87 – Magnet HS – Project No. 2400 - 7-1-2011 to 7-31-2011 - Invoice No. 3 - \$338.86 - Feasibility Study – Project No. 2335 - 7-1-2011 to 7-31-2011 – Invoice No. 6 - \$4,203.17
- P - Andrews & Beard - Attorney Carl Beard – Legal Services – Invoice No. 315098 – \$735.00 – Invoice No. 313901 - \$345.00 – Invoice No. 313902 - \$225.00 – Invoice No. 315099 - \$60.00 – Invoice No. 315100 - \$435.00 – Invoice No. 315101 - \$75.00 – Invoice No. 315102 - \$3,230.00 – Invoice No. 315103 - \$1,200.00 – Invoice No. 315104 - \$480.00 – Invoice No. 315105 - \$75.00 – Invoice No. 315106 - \$1,535.00 – Invoice No. 315107 - \$120.00 – Invoice No. 315108 - \$630.00 – Invoice No. 315109 - \$375.00 – Invoice No. 315110 - \$30.00 – Invoice No. 315111 - \$60.00 – Invoice No. 315112 - \$1,985.00 – Invoice No. 315113 - \$1,470.00
- Q - General Fund- Monthly - (2010-2011) \$274,481.44 - (2011-2012) \$64,277.13 Weekly (2010-2011) \$566,801.78 (2011-2012) \$270,213.81 - Activities - \$4,281.94 - Athletics - \$579.00 - Cafeteria – (2010-2011) \$3,553.91 – (2011-2012) \$2,666.05 - Tax Refunds - \$1,426.31

The following vote includes agenda item(s): 43 (BILLS)

Motion: Hahn

Second: Mehalick

Vote: Voice

School Director	“Yes” Votes	“No” Votes	Abstain	Absent
Bonomo	X			
Childs	X			
Earley				X
Hahn	X			
John	X			
Mehalick	X			
Platukis	X			
Shema	X			
Yenkevich	X			

FYI

Treasurer Report

Investment Report

Letter regarding M. Yurcho v HASD

Budget Report

Rental Requests

Superintendent’s Agenda

APPROVE ITEMS 44-51 WITH ONE MOTION

- 44 – Recommend Board approve the attached list of conferences. **(APPROVED)**
- 45 – Recommend Board approve the attached list of substitutes. **(APPROVED)**
- 46 – Recommend Board approve Family Medical Leave for Jill Rodgers, Guidance Counselor, Arthur Street Elementary and McAdoo-Kelayres Elementary effective 8/25/11. **(APPROVED)**
- 47 – Recommend Board approve Family Medical Leave for Ann Marie Corrado, Elementary teacher, Freeland Elementary/Middle School effective 8/25/11. **(APPROVED)**
- 48 – Recommend Board approve Family Medical Leave for Michele Glassic, Special Education teacher, Drums Elementary/Middle School effective 8/25/11. **(APPROVED)**
- 49 – Recommend Board approve Family Medical Leave for Joanna Cunningham, Special Education teacher, Dallas Early Intervention effective 8/29/11. **(APPROVED)**
- 50 – Recommend Board approve Family Medical Leave for Rachel Brimmer, Music teacher, Height-Terrace Elementary/Middle School effective 8/29/11. **(APPROVED)**
- 51 – Recommend Board approve Family Medical Leave for Gabrielle Lizbinski, Math teacher, Freeland Elementary/Middle School effective 9/6/11. **(APPROVED)**

The following vote includes agenda item(s): 44-51

Motion: Hahn

Second: Mehalick

Vote: Voice

School Director	“Yes” Votes	“No” Votes	Abstain	Absent
Bonomo	X			
Childs	X			
Earley				X
Hahn	X			
John	X			
Mehalick	X			
Platukis	X			
Shema	X			
Yenkevich	X			

- 52 – Recommend Board approve a request from Keith Schifano, Teacher at Hazleton Elementary/Middle School to do an Internship for his Education Leadership Principal Certification with Wilkes University with Maureen DeRose beginning September 2011. **(APPROVED)**

The following vote includes agenda item(s): 52

Motion: Hahn

Second: Bonomo

Vote: Voice

School Director	“Yes” Votes	“No” Votes	Abstain	Absent
Bonomo	X			
Childs	X			
Earley				X
Hahn	X			
John	X			
Mehalick	X			
Platukis	X			
Shema	X			
Yenkevich	X			

53 – Recommend Board approve the request from Maureen A. Gaffney M.Ed., College of Education Representative from Penn State Hazleton Campus for students enrolled in the Curriculum and Instruction (295A) and (295) courses to complete sixty hour student field experience in the HASD schools. The field experience will begin and end in the Fall Semester of 2011. **(APPROVED)**

The following vote includes agenda item(s): **53**

Motion: Hahn

Second: Mehalick

Vote: Voice

School Director	“Yes” Votes	“No” Votes	Abstain	Absent
Bonomo	X			
Childs	X			
Earley				X
Hahn	X			
John	X			
Mehalick	X			
Platukis	X			
Shema	X			
Yenkevich	X			

54 – Recommend Board appoint Tara Brill, Financial Secretary at McAdoo/Kelayres Elementary School. Salary according to HAESPA contract. **(APPROVED)**

The following vote includes agenda item(s): **54**

Motion: Hahn

Second: Mehalick

Vote: Voice

School Director	“Yes” Votes	“No” Votes	Abstain	Absent
Bonomo	X			
Childs	X			
Earley				X
Hahn	X			
John	X			
Mehalick	X			
Platukis	X			
Shema	X			
Yenkevich	X			

55 – Recommend Board appoint the following teachers (Replacements). Salary according to HAEA contract: **(APPROVED)**

- Bonomo & Hahn motion to add Megan Andrasko, Elementary, to be appointed as a teacher replacement.

- | | |
|--------------------|--------------------|
| A. Michelle Dudley | Elementary |
| B. Reese Bethel | Secondary Math |
| C. Brian Malt | Welding Instructor |
| D. Megan Andrasko | Elementary |

The following vote includes agenda item(s): **55**

Motion: Hahn

Second: Mehalick

Vote: Voice

School Director	“Yes” Votes	“No” Votes	Abstain	Absent
Bonomo	X			
Childs	X			
Earley				X
Hahn	X			
John	X			
Mehalick	X			
Platukis	X			
Shema	X			
Yenkevich	X			

56 – Recommend Board approve a request from Molly Davis, Math Teacher, 9th Grade Center, to extend her unpaid leave for the 2011-2012 school year. **(APPROVED)**

The following vote includes agenda item(s): **56**

Motion: Hahn

Second: Mehalick

Vote: Voice

School Director	“Yes” Votes	“No” Votes	Abstain	Absent
Bonomo	X			
Childs	X			
Earley				X
Hahn	X			
John	X			
Mehalick	X			
Platukis	X			
Shema	X			
Yenkevich	X			

57 – Recommend Board appoint Lindsey Shemansky, a Long Term Substitute for Math at Hazleton Area High School. Salary according to HAEA contract. **(APPROVED)**

The following vote includes agenda item(s): **57**

Motion: Bonomo

Second: Platukis

Vote: Voice

School Director	“Yes” Votes	“No” Votes	Abstain	Absent
Bonomo	X			
Childs	X			
Earley				X
Hahn	X			
John	X			
Mehalick	X			
Platukis	X			
Shema	X			
Yenkevich	X			

58 – Recommend Board approve the following paraprofessional furloughs:

(FAILED)

- | | |
|---------------------|-------------------------|
| A. Kathryn Laurenz | H. Christina Petrusky |
| B. Mary Ann Marnell | I. Kara Persun |
| C. Jessica Evancho | J. Crystal Rodriquez |
| D. Wendy Brogan | K. Christine Bredbenner |
| E. Hari Ahluwalia | L. Daneen Pazdon |
| F. Mary Oswald | M. Rosy Geraldino |
| G. Cindy Singley | |

The following vote includes agenda item(s): **58**

Motion: Hahn

Second: Platukis

Vote: Roll Call

School Director	“Yes” Votes	“No” Votes	Abstain	Absent
Bonomo		X		
Childs		X		
Earley				X
Hahn		X		
John		X		
Mehalick	X			
Platukis	X			
Shema		X		
Yenkevich		X		

NEW MOTION

- Hahn & Yenkevich motion to recommend Board approve, on a temporary basis, during construction on the Broad Street Project in West Hazleton, to reimburse the Borough of West Hazleton the full salary and benefits for four crossing guards. **(APPROVED)**

Public Comment on New Motion

- Vicki Mackin comments on the cost to reimburse West Hazleton for the crossing guards and how long it will take until the project is complete.
- Mike Cera (Alfred Benesch) commented on the Broad Street construction project.

The following vote includes agenda item(s): **New Motion (West Hazleton Crossing Guards)**

Motion: Hahn

Second: Yenkevich

Vote: Voice

School Director	“Yes” Votes	“No” Votes	Abstain	Absent
Bonomo	X			
Childs	X			
Earley				X
Hahn	X			
John	X			
Mehalick	X			
Platukis	X			
Shema	X			
Yenkevich	X			

NEW MOTION

- Hahn & Childs motion to recommend Board to recall two Guidance Counselors that were on furlough status, Angela Gennaro & Megan Taylor. **(APPROVED)**

Public Comment on New Motion

- Pat Cannon thanked the Board.

The following vote includes agenda item(s): **New Motion (Guidance Counselors)**

Motion: Hahn

Second: Childs

Vote: Roll Call

School Director	“Yes” Votes	“No” Votes	Abstain	Absent
Bonomo	X			
Childs	X			
Earley				X
Hahn	X			
John	X			
Mehalick	X			
Platukis	X			
Shema	X			
Yenkevich	X			

Public Comment on Any Item

- There were no interested parties for public comment on any item.

Board Comment

- John comments on wanting to make a motion to advertise to hire a secretary to perform ESL duties for Federal Programs, using Federal Program monies, at no cost to the District.
- Hahn & Platukis comment that this issue should be discussed in more length to see if money to be spent on this position would be put to better use in another area and this issue should be tabled until next meeting.

Motion To Adjourn

- Motion to adjourn (**APPROVED**)

The following vote includes motion to adjourn: (8:14 P.M.)

Motion: Bonomo

Second: Hahn

Vote: Voice

School Director	“Yes” Votes	“No” Votes	Abstain	Absent
Bonomo	X			
Childs	X			
Earley				X
Hahn	X			
John	X			
Mehalick	X			
Platukis	X			
Shema	X			
Yenkevich	X			

SECRETARY